

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
January 18, 2011

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Larry Dittman, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The January 4, 2011 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Quarterly Risk Management Reports: The Chief, Administrative Services distributed the risk management reports. This matter is TICKED for the April 19, 2011 Special Board Meeting.

Budget Update: We discussed budget issues.

GMAP: We discussed whether we should hold three or four GMAP meetings each year. This matter is TICKED for discussion at the Management Conference. We discussed the cost analysis for multi-function devices. This matter is TICKED for the February 1, 2011 Board Meeting.

Quarterly Case Assignments: The Chief Industrial Appeals Judge distributed the case assignments report for October-December 2010.

Exemption Request: The Chief Industrial Appeals Judge reported that our exemption request for a Legal Secretary 1 in the Seattle office was approved.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary